## DODGE COUNTY TAXATION COMMITTEE

October 19, 2015 at 8:30 A.M. ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 8:30 a.m.

Members present: Allen Behl, Jeff Berres, Rodger Mattson, Ed Nelson, and Dennis R. Schmidt.

Members absent: None.

Others present: John F. Corey, Corporation Counsel, Patti K. Hilker, Treasurer, James Mielke, County Administrator, and Attorney Sean Donohue.

A motion was made by Behl, and seconded by Nelson to approve the agenda and to allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

A motion was made by Matteson, and seconded by Schmidt to approve the September 28, 2015 minutes as presented. Motion carried.

The Committee considered and discussed the penalty of one-half of one percent per month on delinquent general property taxes, special assessments, special charges, and special taxes included in the tax roll. A motion was made by Nelson, and seconded by Schmidt to direct John F. Corey to draft a proposed ordinance to authorize the Taxation Committee, in the exercise of the sole discretion of the Taxation Committee, and on a case-by-case basis, to waive the accrued penalty of one-half of one percent per month on delinquent general property taxes, special assessments, special charges, and special taxes included in the tax rolls, owed to Dodge County by individuals or entities, and to present a first draft of the proposed ordinance to the Committee at its meeting scheduled for November 10, 2015. Motion carried.

The Committee considered and discussed Lots 3, 4, 5, 7, and 8 of the Plat of Monarch Development, located in the City of Beaver Dam, Wisconsin.

A motion was made by Nelson, and seconded by Matteson to authorize and direct John F. Corey, Corporation Counsel, to commence and prosecute an eviction action against the former owners and occupants of a parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1641-025 has been assigned, located in the Town of Burnett, formerly owned by Larry DeVries, and now owned by Dodge County. Motion carried.

The Committee considered and discussed a parcel of real estate to which Dodge County Parcel Identification Number 032-1014-1943-001 has been assigned, located in the Town of Lowell, formerly owned by the Estate of Matthew B. Damrow, and now owned by Dodge County, regarding motor vehicles located on this parcel of real estate. Attorney Sean Donohue, Special Administrator of the Estate of Matthew B. Damrow, Deceased, gave an oral report to the Committee regarding motor vehicles located on this parcel of real estate, and a tentative timeline by which these motor vehicles will likely be lawfully removed from this parcel of real estate, and lawfully disposed of.

It was the consensus of the Committee to authorize and direct John Corey to make necessary arrangements with Brian Field of the Highway Department, to cause the Highway Department to relocate all of these motor vehicles to one general location near the north driveway of this parcel of real estate, in order to facilitate the later removal of these motor vehicles from this parcel of real estate.

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The Committee considered and discussed a parcel of real estate to which Dodge County Parcel Identification Number 038-1017-1434-004 has been assigned, located in the Town of Rubicon, and owned by Majestic Properties, LLC. Patti K, Hilker made an oral report to the Committee as follows: On October 8, 2015, the following individuals attended an informal meeting at the Dodge County Administration Building, regarding this parcel of real estate: William Paske, representative of the owner: Tom Duffy, consultant to William Paske; Robert Herzog, Realtor/Developer; Ken Berkel, Chairman of Rubicon Sanitary District; Dennis Kurtz, Treasurer of Rubicon Sanitary District; Stan Riffle, Attorney for Rubicon Sanitary District; Jeff Berres, Chairman of the Dodge County Taxation Committee; James Mielke, Dodge County Administrator; John F. Corey, Dodge County Corporation Counsel; Russell Kottke, Chairman of the Dodge County Board of Supervisors; and, Patti K. Hilker, Dodge County Treasurer; Attendees considered and discussed delinquent general property taxes, accrued interest, accrued penalties, and special assessments included in the tax roll for this parcel of real estate; Attendees considered and discussed waiver of accrued penalties and waiver of special assessments; Attendees considered and discussed proposals made by Majestic Properties, LLC, for payment of delinquent general property taxes, accrued interest, accrued penalties, and special assessments included in the tax roll for this parcel of real estate, and for waiver of accrued penalties and for waiver of special assessments; Attendees considered and discussed proposals made by Rubicon Sanitary District to waive, in part, special assessments, and to defer, in part, special assessments; Attendees considered and discussed Section 236.21(3), of the Wisconsin Statutes, which provides that to entitle a final plat of a subdivision to be recorded, a certificate of the treasurer of the county in which the subdivision lies stating that there are no unpaid taxes or unpaid special assessments on any of the lands included in the plat, must appear on the final plat.

The Committee considered and discussed a parcel of real estate to which Dodge County Parcel Identification Number 038-1017-2034-014 has been assigned, located in the Town of Rubicon.

The Committee considered and discussed a parcel of real estate to which Dodge County Parcel Identification Number 136-1016-0942-077 has been assigned, located in the Village of Hustisford, formerly owned by G&D Car Wash, LLC, and now owned by Dodge County.

Patti K. Hilker made an oral report to the Committee regarding the status of In the 2016 Rem Foreclosure properties.

The next regular meeting of the Taxation Committee is scheduled for November 10, 2015, at 8:00 a.m., in Room 1A of the Dodge County Administration Building.

A motion was made by Mattson, and seconded by Behl to adjourn the meeting at 9:37 a.m. Motion carried.

Rodger Mattson, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.